

SOUTHERN CALIFORNIA



**ASSOCIATION of  
GOVERNMENTS**

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Debbie Cook, Huntington Beach

Transportation and Communications  
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## MEETING OF THE

# EXECUTIVE COMMITTEE

### **PLEASE NOTE TIME CHANGE**

***Thursday, March 6, 2008***

***9:00 a.m. – 10:00 a.m.***

### **SCAG Offices**

**818 West 7<sup>th</sup> Street, 12<sup>th</sup> Floor  
Riverside B Conference Room  
Los Angeles, CA 90017  
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If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or [stewart@scag.ca.gov](mailto:stewart@scag.ca.gov)

Agendas and Minutes for the Executive Committee are also available at:

[www.scag.ca.gov/committees/ec.htm](http://www.scag.ca.gov/committees/ec.htm)

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# Southern California Association of Governments Executive Committee Roster

March 2008

Hon. Gary Ovitt, San Bernardino County,	President
Hon. Richard Dixon, Lake Forest	1 <sup>st</sup> Vice President
Hon. Harry Baldwin, San Gabriel	2 <sup>nd</sup> Vice President
Hon. Yvonne B. Burke, L.A. County	Immediate Past President
Hon. Jon Edney, El Centro	Chair, CEHD
Hon. Debbie Cook, Huntington Beach	Chair, EEC
Hon. Ron Loveridge, Riverside	Chair, Administration
Hon. Alan Wapner, Ontario	Chair, TCC

# EXECUTIVE COMMITTEE

## AGENDA

MARCH 6, 2008

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### 1.0 CALL TO ORDER

*(Hon. Gary Ovitt, President)*

- 2.0 PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Executive Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.

### 3.0 DISCUSSION/ACTION ITEMS

#### 3.1 Discussion/Approval Items

- 3.1 Minutes of February 7, 2008 Meeting

Attachment

01

### 4.0 LEGISLATIVE REPORT

- 4.1 Presentation from Senator (Steinberg) on SB 375

- 4.2 ON TIME Act (HR 5102) by Rep. Ken Calvert  
*(Mannik Sakaya, Leg Affairs)*

Attachment

05

HR 5102 would levy fees on containerized imports & exports entering/leaving US ports to fund transportation projects in communities most affected by the movement of goods

**Recommended Action:** Continue to work with author.

### 5.0 FORCE FOR CHANGE REPORT

Attachment mailed separately.

### 6.0 PRESIDENT'S REPORT

- 6.1 Appointments

### 7.0 EXECUTIVE DIRECTOR'S REPORT

*(Hasan Ikhata, Executive Director)*

### 8.0 ADJOURNMENT

